Docket No.: ACO6203US

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **REACTIVE NON-ISOCYANATE COATING COMPOSITIONS**

| ⊠ is atta | ached hereto | |
|--|---|--|
| hereby state the dentified specificato above. All fact | tual statements made in | nd understand the contents of the above- ms, as amended by any amendment referred in the specification of my own knowledge are in information and belief are believed to be |
| I acknowledge to of this application 11.56(a). | the duty to disclose info n in accordance with ' | ormation that is material to the patentability litle 37, Code of Federal Regulations, Sec. |
| any foreign appli also identified bel | cation(s) for patent or ow any foreign applicat | der Title 35, United States Code, Sec. 119 of inventor's certificate listed below and have ion for patent or inventor's certificate having on which priority is claimed: |
| | | Priority Claimed |
| (Number) | (Country) (Day/N | YesNo Ionth/Year) |
| I hereby claim the application(s) liste | | United States Code § 119 of any provisional |
| 60/271,861 | UNITED STATES | 27 FEBRUARY 2001 |
| Appln. Ser. No. | Country | Day/Month/Year |

ACO6803US

I hereby claim the benefit under Title 35, United States Code, Sec. 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Sec. 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Sec. 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

| (Appln. Ser. No.) | Filing Date) | (Status: patented, pending, abandoned) |
|---|---|--|
| | th full power of s | nventor, I hereby appoint the following as my substitution and revocation, to prosecute this in the Patent Office: |
| Louis A. Morris, Reg. No. Ralph J. Mancini, Reg. N Joan M. McGillycuddy, R | o. 34,054 | Richard P. Fennelly, Reg. No. 25,677 David H. Vickrey, Reg. No. 30,697 Lainie E. Parker, Reg. No. 36,123 |
| and that all statement further, that these st statements and the lik under Sec. 1001 of Ti | Akzo No Intellect 7 Livings Dobbs F (914) 674 hat all statement s made on inform atements were n te so made are p tle 18 of the Un | bel Inc. ual Property Department stone Avenue erry, NY 10522-3408 |
| Full name of first inventor, | if any Mohamad | Deeb Shalati |
| Inventor's signature | | |
| Date | | |
| Residence Louisville, Ken | tucky | |
| Citizenship U.S. | | • |

Post Office Address 9923 White Blossom Blvd., Louisville, Kentucky 40241

| Inventor's signature Date |
|--|
| Residence _Louisville, Kentucky 40205 Citizenship _U.S. Post Office Address _1911 Lowell Avenue, Louisville, Kentucky 40205 Full name of third inventor, if any _Ferry Ludovicus Thys Inventor's signature Date Residence _St. Stevens-Woluwe, Belgiium Citizenship _Belgian Post Office Address _Tennislaan 16, St. Stevens-Woluwe, Belgium 1932 Full name of fourth inventor, if any _William Jay DeGooyer Inventor's signature |
| CitizenshipU.S. Post Office Address1911 Lowell Avenue, Louisville, Kentucky 40205 Full name of third inventor, if anyFerry Ludovicus Thys Inventor's signature Date ResidenceSt. Stevens-Woluwe, Belgiium CitizenshipBelgian Post Office AddressTennislaan 16, St. Stevens-Woluwe, Belgium 1932 Full name of fourth inventor, if anyWilliam Jay DeGooyer Inventor's signature |
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| Full name of third inventor, if any Ferry Ludovicus Thys Inventor's signature Date Residence St. Stevens-Woluwe, Belgiium Citizenship Belgian Post Office Address Tennislaan 16, St. Stevens-Woluwe, Belgium 1932 Full name of fourth inventor, if any William Jay DeGooyer Inventor's signature |
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